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Shenzhen International Holdings Limited  
深圳國際控股有限公司  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00152)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of dividend, if applicable.

By Order of the Board  
**Shenzhen International Holdings Limited**  
**Liu Wangxin**  
*Joint Company Secretary*

18 March 2024

*As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive Directors, and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive Directors.*